



**NEXT RESOLUTION NO. 2079**

**NEXT ORDINANCE NO. 632**

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**JULY 26, 2005**

**7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

**1. CALL MEETING TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ROLL CALL**

**4. CEREMONIAL ITEMS**

A. RESOLUTION COMMEMORATING THE 40<sup>TH</sup> ANNIVERSARY OF THE SOUTHERN CALIFORNIA ASSOCIATION (SCAG)

B. WASTE MANAGEMENT DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

C. RESOLUTION OF COMMENDATION RECOGNIZING CITY ATTORNEY RICHARD TERZIAN FOR HIS MANY YEARS OF DEDICATED SERVICE UPON HIS RETIREMENT

**5. ROUTINE MATTERS**

A. SPECIAL BUDGET STUDY SESSION MINUTES OF JUNE 14, 2005

B. ADJOURNED CITY COUNCIL ORGANIZATIONAL ANALYSIS AND CONTINUED BUDGET STUDY SESSION MINUTES OF JUNE 20, 2005

C. CITY COUNCIL MINUTES OF JUNE 28, 2005

D. DEMANDS AND WARRANTS – JUNE AND JULY

Recommendation: That the City Council approve Warrants 37759 through 37829 in the amount of \$210,593.65; Warrants 37637 through 37701 in the amount of \$361,403.67; Supplemental Warrants 060105 through 060305; 37423 Void; 37474 through 37488; 37550 Void; 37551 through 37563; 37620 through 37626 in the amount of \$263,011.71 for a grand total amount of \$835,009.03 with proper audit.

**6. CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

**A. READING OF ORDINANCES AND RESOLUTIONS**

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

**B. QUARTERLY CODE ENFORCEMENT REPORT**

Memorandum from Roy Beall, Zoning and Code Administrator, dated July 18, 2005.

Recommendation: That the City Council receive and file this report.

**C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 24, 2005****D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 1, 2005****E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 8, 2005****F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 15, 2005****7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS****8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.****A. CONTINUED PUBLIC HEARING - PROPOSED WILD BIRDS PROTECTION ORDINANCE AMENDMENT**

Memorandum from Andy Clark, Community Services Director, dated July 26, 2005.

Recommendation: That the City Council: 1) Take public testimony; 2) Close the public hearing; and 3) Adopt Ordinance No. 631 amending RHE Municipal Code Section 9.04.060 entitled Wild Birds – Protection.

**1. ORDINANCE NO. 631 FOR SECOND READING AND ADOPTION**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 9.04 CONCERNING OFFENSES AGAINST PUBLIC PEACE AND DECENCY.

**9. NEW BUSINESS****A. PLANNING COMMISSION MINUTES OF JULY 18, 2005****B. PARK AND ACTIVITIES COMMISSION MINUTES OF JULY 19, 2005****1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF JULY 19, 2005 – MARINE LEAGUE FEES**

Memorandum from Andy Clark, Community Services Director, dated July 26, 2005.

Recommendation: That the City Council approve a \$63 daily tennis court fee rate for the Marine League based on the new 2005-06 tennis court fees.

**10. OLD BUSINESS****A. ORGANIZATIONAL ANALYSIS PRIORITIES**

Memorandum from Douglas R. Prichard, City Manager, dated July 19, 2005.

Recommendation: That the City Council review the prioritized ranking of recommendations from the

Organizational Analysis, discuss any modifications, and direct staff to proceed with implementation.

#### **11. CITY ATTORNEY ITEMS**

**12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

**A. MAYOR PRO TEM ZUCKERMAN**

**1. EQUESTRIAN COMMITTEE MINUTES OF JUNE 27, 2005**

**B. COUNCILMAN ZERUNYAN**

**1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF JUNE 22, 2005**

**(a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEM FROM JUNE 22, 2005 MEETING – U-TURN EVALUATION/VARIOUS LOCATIONS**

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 19, 2005.

Recommendation: That the City Council: 1) Prohibit U-turns for westbound Palos Verdes Drive North (PVDN) traffic at Hawthorne Boulevard and install appropriate U-turn prohibition signage; 2) Replace the unnecessary universal "Keep Right" symbol for southbound Silver Spur Road traffic at Hawthorne Boulevard and replace it with an additional "No U-turn" sign to reinforce the existing no U-turn restriction; and 3) Prohibit U-turns for southbound Crossfield Road traffic at Indian Peak and install appropriate U-turn prohibition signage.

**13. MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

**A. DESIGNATION OF VOTING DELEGATE FOR 2005 LEAGUE ANNUAL CONFERENCE**

#### **14. CLOSED SESSION**

NONE SCHEDULED

#### **15. ADJOURNMENT**

**Disclaimer**

**Website by: Baseline Networks**